

LIST OF DIRECTORS

1. Mr. Rajeev Goenka (Chairman cum Managing Director)
2. Mr. Vanshay Goenka (Non Executive Director)
3. Mrs. Poonam Goenka (Non Executive Director)
4. Mr. Arun Gourisaria (Whole Time Director)
5. Mr. Sanjay Kumar Vyas (Independent Director)
6. Mr. Mohit Kumar Dujari (Independent Director)